## HARRIS COUNTY BOARD OF COMMISSIONERS REGULAR SESSION

March 15, 2022 6:30 P.M.

Commissioners Present: Andrew Zuerner, Susan Andrews, Rob Grant, Bobby Irions, Becky Langston. Staff Present: Nancy D. McMichael, County Clerk.

- 1. **CALL TO ORDER**. Chairman Zuerner called the Regular Session to order.
- 2. **PLEDGE OF ALLEGIANCE**. Chairman Zuerner led those in attendance in the Pledge of Allegiance.
- 3. **MINUTES**. The motion to approve the minutes of the March 1, 2022, Regular Session and the February 24, 2022, Planning Session was made by Commissioner Grant, seconded by Commissioner Andrews, and passed unanimously.
- 4. <u>INTRODUCTION</u>. The Board met Andrea Dzioba, who will be the County Clerk upon the retirement of Nancy McMichael.

## 5. **NEW BUSINESS**

- A. Request for Tax Refund: Andy Holt. Chairman Zuerner said that a request for tax refund in the amount of \$112.22 (ad valorem tax) had been received from Andy Holt for the reason that he mailed in payment for the tag renewal in advance of his birthday, and then sold the truck before his birthday; and that both the Tax Commissioner and the Board of Assessors agree with the request. The motion to refund the \$112.22 was made by Commissioner Langston, seconded by Commissioner Andrews, and passed unanimously.
- B. <u>Financial Statement: January 2022</u>. The motion to approve the financial statement for January 2022 was made by Commissioner Grant, seconded by Chairman Zuerner, and passed unanimously.

## 6. **COUNTY MANAGER**

A. <u>Bid Award: Patching of 7 County Roads</u>. Chairman Zuerner, in the absence of Randy Dowling, County Manager, said that said that seven County roads were cut to replace cross drain pipes and need to be patched; that the roads are Crabapple Loop, Franklin Creek, Gateway Drive, Oak Ridge Drive (2 locations), Little Bear Drive (2 locations), Mountain Lake Court, and Sweetwater Drive; that bids were properly prepared, advertised, and distributed; and that the County received two bids on March 3, as follows:

Company Name	,	Total Bid	
Wolford Contracting (Fortson GA)	\$	44,666.32	
Piedmont Paving (Newnan GA)	\$	66,127.50	

Chairman Zuerner said that the low bidder was Wolford Contracting with a bid of \$44,666.32; that funding for this project was budgeted and will come from T-SPLOST; and if approved, the project is scheduled to be completed by June 30, 2022. The motion to award the bid to Wolford Contracting for the low bid of \$44,666.32 and to authorize the County Manager and County Clerk to execute the necessary documents, was made by Commissioner Langston, seconded by Commissioner Grant, and passed unanimously.

- B. **Project Updates**. Chairman Zuerner, in the absence of Randy Dowling, County Manager, said there probably has been very little change in the status of the projects since the last meeting on March 1.
- 7. **ADJOURNMENT**. There being no further business to discuss, the motion to adjourn was made by Commissioner Langston, seconded by Chairman Zuerner, and passed unanimously.

	Andrew Zuerner, Chairman	
Attest:		
Nancy D. McMichael, County Clerk		